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DE RUEHBU #0105/01 0331338
ZNR UUUUU ZZH
O 021338Z FEB 09
FM AMEMBASSY BUENOS AIRES
TO RUEHC/SECSTATE WASHDC PRIORITY 2954
INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE

UNCLAS BUENOS AIRES 000105

INR FOR PAT PERRIN AND JAMES MCELVEEN
WHA/BSC FOR CAROLINE CROFT
DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A
TAGS: [PHUM](#) [PINS](#) [PTER](#) [AR](#)
SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Joelle Chilazi and Ted Craig, Political Section.

Course Date: March 9-20, 2009

Course Name: Trafficking in Persons for Law Enforcement Professionals, ILEA

Course Location: Lima, Peru

Coast Guard:

First Name: Guillermo Alfredo
Last Name: SANGUINETTI
Captain, Head of the Department for Illegal Traffic and Trafficking in Persons
Directorate for Criminal Intelligence
DOB: 07/05/1960
POB: Bahia Blanca, Province of Buenos Aires
ID Number: 14.418.144

Alternates:
First Name: Omar Segundo
Last Name: CORONEL
Commander, Head of the Anti Terrorist Department
Directorate for Criminal Intelligence
DOB: 12/11/1961
POB: San Fernando, Province of Buenos Aires
ID Number: 14.597.691

First Name: Mariana Herminia
Last Name: BAGINI
Lieutenant, Head of the Section of First Aid for the Victims
Directorate for Criminal Intelligence
DOB: 11-06/1973
POB: Villa Ballester, Province of Buenos Aires
ID: 23.424.974

Border Patrol:

First Name: Alberto Fernando
Last Name: GONZALEZ
Captain, Head of the Department for Traffic and TIP
DOB: 11/10/1960
POB: San Miguel de Tucuman, Province of Tucuman
ID Number: 14.073.479

First Name: Ramon Enrique
Last Name: CUSSIGH
Captain, Head of Division Pursuit of Traffic and Trafficking in Persons

DOB: 05/22/1961
POB: La Leonesa, Province of Chaco
ID Number: 13.737.298

Alternate:

First Name: Cristin
Last Name: RODRIGUEZ
Lieutenant, Staff of the Special Unit of Judicial Procedures
DOB: 02/08/1967
POB: Formosa City, Province of Formosa
ID Number: 17.847.230

Federal Police:

First Name: Sergio Fabian
Last Name: BARCAS
Sergeant, Division Trafficking in Persons
DOB: 05/15/1972
POB: Ciudadela, Province of Buenos Aires
ID Number: 22.724.361

Alternates:

First Name: Nestor Hugo
Last Name: CORIA
Officer, Division Trafficking in Persons
DOB: 11/01/1970
POB: City of Buenos Aires
ID Number: 21.887.072

First Name: Gustavo Javier
Last Name: DOTTA
Officer, Division Trafficking in Persons
DOB: 05/20/1976
POB: city of Buenos Aires
ID Number: 25.257.375

WAYNE